



Brad Little, Governor
Tom Kealey, Director

Economic Advisory Council Meeting
Idaho Department of Commerce
2:00-4:00 pm Thursday, May 28th, 2020
Virtual Meeting – Conference Call
Call in Number: (571) 317-3122 | Access Code: 111-320-365

Time	Topic	Lead	Notes
2:00 p.m.	Call to Order	Steve Meyer, Chair	
	Approval of Minutes from April 2020 Meeting	Steve Meyer	Action Item
	Call for Conflict of Interest	Steve Meyer	
2:05 p.m.	Director’s Welcome	Tom Kealey, Director	
2:20 p.m.	Idaho Tax Reimbursement Incentive Application Review: Project Clutch	Ewa Szewczyk, Susan Davidson	
	The Council may act to enter Executive Session Pursuant to Idaho Code 74-206(1)(d) to review records exempt from public disclosure under Idaho Code Section 74-107(1), 74-107(6), and/or 67-4708	Steve Meyer	Action Item
	Return to Public Session	Steve Meyer	Action Item
	Idaho Tax Reimbursement Incentive Application Decision: Project Pure, Project Airborne, Project Apex	Steve Meyer	Action Item
3:20 p.m.	Discussion of EAC Term limits & Reappointments Next meetings discussion, in person, Zoom? Survey Results	Tom Kealey, Jake Reynolds	Action Item
3:45 p.m.	New Business	Steve Meyer	Action Item
4:00 p.m.	Meeting Adjourn	Steve Meyer	Action Item